

CHILD HEALTH ADVISORY COMMITTEE
MEETING MINUTES
April 12, 2012
Freeway Medical Building
Room 801

Attendees: Anna Strong, Barbara Kumpe, Bob West, Brett Stone, Carole Garner, Charlotte Davis, Elton Cleveland, Jada Walker, Pam Jones, Rosemary Rodibaugh

Absentees: Andrea Martin, Connie Whitfield, Laura Bednar, Laura Sanders, Michelle Justus, Michelle Smith, Paula Smith

Substitutes: Don Johnson (Kathy McFetridge), Kelly Spencer (Tony Thurman)

Staff: Brittany Johnson, Joy Rockenbach

Next meeting: May 10, 2012

Business

- ❖ Barbara Kumpe made a motion to accept the March minutes with changes and was seconded. The minutes were unanimously approved.
- ❖ Jada announced that Dr. Paul Halverson has agreed to present at the July 12th CHAC meeting.

Coordinated School Health Presentation

- ❖ Codie Malloy and Audra Walters gave a brief presentation on the requirements of CSH schools. Codie passed out handouts that explained the steps to become a CSH school in Arkansas, and also the minimum requirements for CSH sites. CSH schools are assessed bi-annually by the CSH state team. All requirements must be met to be eligible to apply for School Based Health Center Grants. Audra presented everyone with a model to show the different workgroups of CSH. CSH consists of 3 workgroups: The CSH Huddle (the Core Team), the Partnership for School Health Group, and the Action Team. Audra reported that on Monday and Tuesday, the CDC Project Officer came for a site visit. Lavaca Superintendent and North Little Rock School's CSH Coordinator presented on how Coordinated School Health has been beneficial to them. She also announced that there will be an Orientation Training held on May 22, 2012 and a quarterly CSH Coordinator's meeting on May 23, 2012. They will also have a Partnership for School

Health meeting on tomorrow from 9 A.M till 12 P.M at the School for the Dear Tornado Shelter.

- ❖ There was discussion on whether there should be someone from CHAC serving on the Partnership for School Health Workgroup. It was decided that the current Chair of CHAC would represent on this committee. Barbara Kumpe made a motion for the current Chair to represent CHAC on this committee. The vote was unanimously accepted and approved.

Proposed Rules

- ❖ Handouts were given to committee members on the Proposed Rules for the Fresh Fruit & Vegetables Program. Carole explained that there would be an open comment period and the deadline is April 24, 2012. It was suggested that CHAC submit a generic statement to reinforce what CHAC stands for, what they believe in, and what they would like to see happen in the schools. Rosemary and Charlotte agreed to help Carole draft a statement from the committee to submit to the Food and Nutrition Service. A motion was made for CHAC to create and submit a comment, and was seconded. The comment will be emailed to all members before submission.

CHAC Retreat

- ❖ Joy proposed to have a one-day retreat for members to attend to discuss the direction in which the Child Health Advisory Committee would like to go. She suggested having an outside source to come and help the group re-focus on the goals of the committee. Jada asked that everyone think about it and also think about what they would like to be discussed at the retreat.

Subcommittee Reports

❖ Child Health Advisory Awards Committee

Everyone received the final draft for the Child Health Advisory Committee Act 1220 Award. Barbara asked that everyone take a final look over the document to see if any changes need to be made. Barbara made a motion to accept the CHAC Award draft as the final document and was seconded. The motion was approved. Paula Smith will work on getting a Commissioner's Memo. Once the memo has been released the awards criteria will be released.

❖ PR

Joy will get with Seth about the website and graphic design for the CHAC brochures.

❖ Joint Use Agreement

Barbara announced that the JUA group would not be meeting today. She did give a brief overview on what the group had been working on. She reported that they were in the process of creating a statewide toolkit for districts to use as a resource. She hoped to

have a toolkit for the committee to review at the next meeting. They are also discussing trying to secure more funds for Joint Use.

Organization and Program Updates

Staff

- ❖ Joy had no report. Jada announced that Mary Wells' former position had been advertised and closed.

Department of Health

- ❖ Dr. West reported that they will begin interviewing for Mary's position soon. The selected person will still serve as staff for the Child Health Advisory Committee.

Department of Education

- ❖ Dr. Bednar was out. There was no report.

Child Nutrition Unit

- ❖ Sheila Brown announced that there will be a two-day training, for the Child Nutrition Directors, that will be held the second week of May. They are also in the process of developing plans for taking the training to a manager and worker level on how lunches will be served come July 1, 2012. She also reported that there is only one meeting left for the Breakfast in the Classroom Superintendents meetings that they have been holding at the cooperatives.

School Based Wellness Centers

- ❖ Tamara Baker reported that they have received 5 applications for the School Based Wellness Centers. There was funding for 6 new centers. They have site visits set up for all but one.

Hometown Health Initiative

- ❖ Nancy Green reported that they have been receiving requests for presentations in the schools. They have really been focusing on Injury Prevention and Arkansas Children's Hospital has provided them with Train the Trainer Programs. They have received training on topics such as teen driving and car seat safety. The CHNS/CHPS have been providing training on these topics in the community and schools. She reported that they have been working closely with the Hometown Health Initiative Coalition on Safety Baby Shower which provides participants to learn how to keep their babies safe at home and in their cars. There will also be a "Teen Driving 101" training on April 19th for

McClellan, Jacksonville, Cabot High School, and staff from the University of Arkansas. There will also be a Medication Administering Training for Child Care Providers on May 4th at the North Little Rock Community Center. There are currently 16 CHNS and 6 CHPS.

Act 1220

- ❖ Joy announced that the deadline for collecting BMI data is May 1st. She reported that 51.6% of schools are between 80-100% complete in entering data. Almost 28% are somewhere between 1-79% completed. And about 20% of the schools have not started entering at all.

Act 1220 CPH Evaluation

- ❖ Jada reported they are currently conducting phone interviews. She also announced that Dr. Martha Phillips will be presenting on the evaluation data next month. Victoria Evans will also be there to present on the wellness plans.

Public Comments

- ❖ Anna Strong announced that there will be a “Miracle Chasers” event held on July 28, 2012. They are looking for volunteers and funding for this event. Also, there will be a Garden Party for Planned Parenthood held on May 9, 2012 at The Roger’s House. You may buy tickets by contacting Anna Strong.
- ❖ Pam Jones thanked everyone on the committee for the work they’ve done in Nutrition in the schools. She also mentioned that she was concerned that Health was not being taught in some schools.
- ❖ The American Heart Association Walk and the Cardiac Classic Bike Ride will be held on Saturday, April 21st at Burns Park. The bike ride will start at 6 A.M. The walk will start at 9 A.M.

The meeting adjourned at 11:23 A.M.